

FLATHEAD COUNTY FAIR COMMISSION

***** April 9, 2015 6:30 PM *****

A meeting of Flathead County Fair Commission will be held Thursday, March 12, 2015 and is scheduled to begin at 6:30pm in the **EXPO** Building at the Fairgrounds, 265 N. Meridian Road, Kalispell.

“Persons with a disability may request a reasonable accommodation by contacting Elaine Nelson at the Flathead County Commissioner’s office at 758-5501 or TTY (800) 335-7592, or call Montana Relay at 711. Requests should be made as early as possible to allow time to arrange the accommodation.”

1. Roll call
2. Agenda approval
3. Minutes approval
 - a. Minutes from previous meeting of 3/12/2015
 - b. Minutes from budget workshop held 3/24/2015
4. Public comment
 - a. Matters under jurisdiction of the Fair Board, and not on the agenda, may be addressed by the Public at this time for the Boards consideration. However the Board is prohibited from taking action on any matter which is not on the posted agenda. Any member of the public wishing to address the Board during the “Public Comment” period may be limited to a maximum of three minutes.
5. Manager’s report (written reports in packets)
 - a. Fairgrounds Report - current & upcoming activities, projects, 2015 Fair, and event items
 - b. Monthly financial report
Sandy Carlson, Finance Director
 - c. Other
8. Committee or Director Reports
 - a. Committees or Individual reports
9. Old Business
 - a. CIP Projects: Phase 2 Infrastructure progress
 - b. Market Livestock Sale criteria – continued discussion
 - c. other
10. New Business
 - a. 2015 NW Montana Fair gate and correlation with FY 2016 Budget process
 - b. Other
11. Adjournment